



OLD BUSINESS FOR CONSIDERATION AND POSSIBLE ACTION:

DRS Technologies Inc. -- Application for Special Exception to allow use (DRS Consolidated Controls Facility Expansion) generating over five hundred (500) vehicle trips per day in the IL-40 Zone - 19-21 South St. (#K15080 & #K15081) - SE #719.

Chairman Finaldi said Mrs. Emminger had sent them a draft resolution. He asked for comments or discussion. Mr. Urice made a motion to approve this application per the resolution as presented. Ms. Hoffstaetter seconded the motion and it was passed unanimously.

Mrs. Emminger said their engineer was able to pull the sidewalk back onto their property so it will not be necessary to obtain easements from the State. She said Construction Services has no problems with this. Mr. Keller asked if the sidewalk is running along the entire front of the property. Mrs. Emminger said yes it does, it took some compromise but in the end they were able to get it in there.

Four Star Realty LLC -- Application for Special Exceptions (1) to allow uses generating over five hundred (500) vehicle trips per day at 108 Newtown Rd. & 5 Mountainview Terr. (#M10028 & #M10029), (2) to allow Convenience Store in acc. w/ Sec 5.A.2.b.(8) on 5 Mountainview Terr. (#M10028), and (3) to allow Service Station in acc. w/Secs. 3.E.9. & 5.A.2.b.(2) on 108 Newtown Rd. (#M10029), located in the CG-20 Zone - SE #720.

Chairman Finaldi said they also received a draft resolution from Mrs. Emminger on this application. Both Mr. Keller and Mr. Manuel excused themselves as they are not eligible to vote on this.

Mrs. Emminger said she needs to make some minor revisions. The first is the date with the revision date of today. And on page 4 they need to fill in the date of the final Engineering Dept. report - well it is not quite final but close to final received today. She said also she deleted the comment that says they must comply with the City Traffic Engineer's report. The reason for this is because the City Traffic Engineer agreed with the levels of service (LOS) they proposed and the rest of the comment went against what the Commission wanted.

Mr. Keller said he wanted it on the record that he still is concerned about the addition of another gas station to this already overtaxed roadway. Chairman Finaldi and Mr. Urice both said this site previously was a gas station and has since been approved for use as a fast food restaurant by this Commission. Ms. Hoffstaetter asked Mrs. Emminger since she removed the reference to Mr. Mohamed's comments, are they documented anywhere. Mrs. Emminger said the comments are still part of the record; they just are not being used as a condition of approval. She then said because that comment was removed, all of the subsequent numbers must change. She said also included is the condition that the Lot Line Revision must be filed on the Land Records before the Grant of Special Exception will be issued. The reasoning behind this is that without the Lot Line Revision, the lots don't meet the requirements of the zone.

At 7:59 PM, Mr. Urice made a motion to adjourn. The motion was seconded by Ms. Hoffstaetter and passed unanimously.